

Commission Meeting

February 25, 2003 @ 3:00 P.M.

Department of Education 1135 Lincoln Street, Conference Room E - Red Bluff, CA 96080

AGENDA

1. PUBLIC COMMENT

2. **CONSENT AGENDA** - These items include routine fiscal and administrative actions to be approved by a single majority vote.

- 2.1. Approval of Minutes
- 2.2. General Warrant Register
- 2.3. Claims

3. **REGULAR AGENDA**

- 3.1. INFORMATIONAL: Appointment of Members-at-Large
- 3.2. INFORMATIONAL – Director's Report
- 3.3. INFORMATIONAL – Project Updates
- 3.4. INFORMATIONAL – School Readiness Initiative
 - Advisory Committee Report
- 3.5. DISCUSSION/ACTION – Financial Plan Review
- 3.6. INFORMATIONAL – Commissioner Updates
- 3.7. CLOSED SESSION – EVALUATION OF PROGRAM DIRECTOR
- 3.8. ADJOURN

Next meeting scheduled March 25, 2003

NOTE: April meeting has been changed: April 29, 2003

POSTED: February 20, 2003

Communications received by the FIRST 5 TEHAMA, Tehama County Children and Families Commission and Commissioner Information Packets are on file at the Office of the Program Director, 1135 Lincoln Street, Red Bluff.